

Fenwick Island Town Council
Minutes of the Special Meeting of March 22, 2010

APPROVED 3.26.2010

Call to order with a flag salute by Mayor Serio at 9:00 AM.

Council Members Present: Serio, Bunting, Smallwood, Weistling, Carmean, Langan

Council Members Absent: Tingle

Other Attendees: Win Abbott

Motion to approve minutes of Special Council meeting 2/11/2010 – Council Member Bunting

Second – Council Member Smallwood

Discussion : None

Vote to approve minutes: Yes – 5 No – 0 Abstain – 1 (Council Member Carmean who was not in attendance on 2/11/2010)

Motion passed (5-0-1)

Motion to move into Executive Session to discuss possible legal and personnel matters – Council Member Carmean

Second – Council Member Langan

Vote: All in favor

Council moved into Executive Session at 9:02 AM.

Special Meeting of Council resumed at 9:51 AM.

Motion to authorize Council and designated persons to proceed as discussed in Executive Session–

Council Member Carmean

Second – Council Member Langan

Vote: Yes – 5 No – 1 (Council Member Weistling)

Motion passed (5-1)

Motion to approve minutes of Executive Session held on 2/11/2010– Council Member Bunting

Second – Council Member Weistling

Vote to approve minutes: Yes – 5 No – 0 Abstain – 1 (Council Member Carmean who was not in attendance on 2/11/2010)

Motion passed (5-0-1)

Motion to excuse two members of council (Langan and Tingle) from attendance at the 3/26/2010

Regular Council Meeting– Council Member Bunting

Second – Council Member Carmean

Discussion: Council Member Weistling advised that, according to Town Ordinance, this is now required when a council member is not able to attend a regularly scheduled meeting.

Vote to excuse: All in favor

Motion passed (6-0)

Motion to Adjourn - Council Member Carmean

Second – Council Member Smallwood

All in Favor.

Meeting adjourned at 9:56 AM

Respectfully submitted,

Agnes DiPietrantonio, Town Clerk for Diane Tingle, Council Secretary